

Message Text

UNCLASSIFIED

PAGE 01 CALI 00158 280131Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00 /025 W
-----282054Z 102029 /73

R 271620Z MAY 77
FM AMCONSUL CALI
TO RUEHDC USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2174

UNCLAS CALI 0158

E.O. 11652: N/A
TAGS:BEXP
SUBJECT: WTDR/FTI CENTRAL CASTILLA, LTDA.

REFERENCE: USDOC 04417 AND 09192

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO: 0006200

4. CENTRAL CASTILLA, LTDA

4A. CODE: 4B. CODE: B 4C. CODE:
5. APARTADO AEREO 91& CARRERA 1 NO.24-56, OFICINA 411
6. CALI, VALLE, COLOMBIA

7. ESTABL: 1961 8. EMPL: 3857 9. SIZE: (19-X) LARGE
10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS THROUGHOUT COLOMBIA AND ALSO EXPORTS.

12. RPT. DATE: 05/77

13A. 35513/5 IMP. OF SUGAR PLANT MACHINERY AND PARTS AND
ATTACHMENTS

13B. 20610/034 MFR. WHOL. EXP. OF CANE SUGAR AND MOLASSES

13C. 20850/03 MFR. WHOL. OF ALCOHOL

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14. CONTACT: GUILLERMO RAMIREZ R. TITLE:MGR
15. CABLE: CASTILLA 16. TELEX: 055-677
17. TEL: 871094
18. FINANCIAL REFS: BANCO DEL COMERCIO, CARRERA 5 NO.10-39&
BANCO DE BOGOTA, CARRERA 4 NO. 11-55, AND BANCO DE COLOMBIA,
CALLE 11 NO. 5-64, ALL OF CALI, VALLE, COLOMBIA, BRANCH OFFICES.

19. TRADE REFS:WESTINGHOUSE ELECTRIC INTL.CO.,210 PARK AVENUE,NEW YORK, N.Y. 10017&GENERAL ELECTRIC CO., 1 RIVER ROAD, SCHENECTADY, N.Y. 12345.

20. FOREIGN FIRMS REPRESENTED: "NONE REPRESENTED"

21. THIS FIRM IS ONE OF THE LARGEST SUGAR CANE MILLS IN THIS AREA. FIRM OPERATES UNDER THE COLOMBIAN BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH A LISTD REGISTERED CAPITAL (I.E. LIABILITY) OF 190 MILLION COLOMBIAN PESOS.SALES VOLUME WAS REPORTED AS 709 MILLION,ALSO IN COLOMBIAN PESOS. ITS HEAD OFFICES ARE IN CALI, AND ITS PLANTATIONS AND MILL ARE AT THE NEARBY MUNICIPALITY OF PRADERA. PRINCIPAL STOCKHOLDERS ARE THE FIRMS: DOUGLAS BOTERO&CIA.S. EN C., AND ENRIQUE GONZALEZ&CIA. S. EN C.THE FIRM'S STOCKHOLDERS ALSO OWN ANOTHER SUGAR MILL NAMED INGENIO RIOPAILA, LTDA., AND SUBSTANTIAL INVESTMENT IN MANY OTHER ENTERPRISES.FIRM IS WELL REGARDED IN LOCAL TRADE SOURCES. LOCAL BANKING INSTITUTIONS CONTACTED REPORT SATISFACTORY EXPERIENCE WITH THE SUBJECT IN CREDIT FACILITIES EXTENDED AND CHECKING ACCOUNT MANAGEMENT. CONSULATE RECOMMENDS THIS FIRM AS A GOOD TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY:J. DE SOTO APPROVED BY: R.J. APEL
AT : U. S. CONSULATE, CALI.
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 27-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CALI00158
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770192-0107
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770511/aaaaajcu.tel
Line Count: 88
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: dc9f6088-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2343025
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI CENTRAL CASTILLA, LTDA.
TAGS: BEXP
To: RUEHDC USDOC
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/dc9f6088-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009